

REVISED
2-10-04

Agenda
Maine State Board of Education
Wednesday, February 11, 2004
Cross Office Building
Augusta
1:00 PM

I. Call to Order

II. Approval of Minutes

December 10, 2003 and January 14, 2004 Minutes

III. Consent Agenda

- A. Major Capital Improvement Site Approval Consideration; SAD #55 Hiram, Sacopee Valley Middle School Project
- B. Receipt of the Follow-Up Report from Thomas College Regarding Authorization to Award the Bachelor of Arts Degree

IV. Making the Grade Award Presentation

The Recipients for the Making the Grade Award are Recognized during the Months of December through June.

V. Regular Business

- A. Consideration of the Program Review Team Recommendation Concerning the Husson College Application for Additional Degree-Granting Authorization to Award the Doctor of Physical Therapy Degree
- B. Major Capital Improvement Program, Design and Funding Approval Consideration Biddeford School Department; Biddeford Middle School

VI. New Business

- A. Declaration of Warrant Articles for the Town of Gouldsboro and the Town of Winter Harbor to Form a K-8 Community School District Names "Peninsula CSD"

VII. Unfinished Business

- A. Timeline - LD 149

VIII. Election of Officers

Election of Officers. Nominations for Chair and Vice Chair. Please note that this is an annual election, which takes place in June of each year.

IX. Reports

- A. Commissioner's Report
- B. Chair's Report
- C. Board Member Reports
- D. Department Reports

X. Public Comments

XI. Adjournment